

## Dyslexia Scotland Annual General Meeting on 17 November 2018

### Note on voting by post

- 1 Copies of the documents referred to for all the resolutions to be discussed at the Annual General Meeting are on the website in the same section as this paper. Copies are also available on request from Dyslexia Scotland, 2<sup>nd</sup> Floor – East Suite, Wallace House, 17-21 Maxwell Place, Stirling FK8 1JU.
- 2 A member entitled to attend, speak and to vote at the Annual General Meeting is entitled to appoint a proxy to attend, speak and to vote on any poll held at the Annual General Meeting instead of him or her. A proxy does not need to be a member of Dyslexia Scotland. A Form of Proxy is enclosed.
- 3 No member shall be entitled to vote personally or by proxy or as a proxy for another member unless all monies presently payable by them to Dyslexia Scotland have been paid.
4. To be effective, the enclosed form of Proxy must either be lodged at the registered office of Dyslexia Scotland at 2<sup>nd</sup> Floor – East Suite, Wallace House, 17-21 Maxwell Place, Stirling FK8 1JU or sent by e-mail to [sharon@dyslexiascotland.org.uk](mailto:sharon@dyslexiascotland.org.uk), no later than 12.30pm on 15 November 2018.